

Minutes of the Town Board Meeting of  
September 18, 2007  
Amended

Supervisor Hapka called the regular Town Board of Supervisors meeting to order at 6:30 P.M. with all members present except Chair Stebbeds and Supervisor Starke.

Motion by Cottingham second by Hapka to approve the agenda. Ayes 3 Noes 0. Motion carried.

Motion by Schwartz second by Hapka to approve Military Road Amendment #4, a \$10,000 contract amendment with MSA for additional work and an archeology study associated with the revised final plan for reconstruction of the road. Ayes 3 Noes 0 Motion carried.

Motion by Schwartz second by Cottingham to postpone Lakewood Lane until the next meeting. Ayes 3 Noes 0. Motion carried.

Motion by Hapka second by Schwartz to approve maintaining the name of Shackleford Road and report to Oneida County. Ayes 3 Noes 0. Motion carried.

Motion by Hapka second by Cottingham to approve the recommendation by the Three Lakes Zoning Advisory Committee to advise Oneida County that the town favors the elimination of the overlay districts ordinance. Ayes 3 Noes 0. Motion carried.

Motion by Hapka second by Cottingham to postpone the final plat of Whispering Pines Condo pending a minimum 18-foot driveway clearance for emergency vehicles being shown on the drawings. Ayes 3 Noes 0. Motion carried.

Motion by Hapka second by Cottingham to approve the Ravenrock L.L.C. Preliminary Plat 4 Lot Subdivision and 1 Road Lot; owner, Eric Butzloff, subject to receiving a cost estimate and a bond for the construction of road and cul-de-sac. Ayes 3 Noes 0. Motion carried.

Motion by Cottingham second by Schwartz to notify the DNR we are requesting a "No Wake" Buoy for Sam Campbell Island. Ayes 3 Noes 0. Motion carried.

Motion by Hapka second by Cottingham to approve town ownership of "Clean Boat Clean Water" signs without responsibility of maintenance. Ayes 3 Noes 0. Motion carried.

Don Sidlowski reported to the board on the Town Action Group, TAG, formally know as Three Lakes Community Planning Committee. Meeting time is at 6:00 P.M. on the last Monday of each month.

Scott Lea gave a final report on the 2007 Boat Patrol to the board. The noted report is attached.

Police Chief Bill Slizewski reported to the board that the Police Department will need digital radios to transmit after November 15, 2007. Motorola quote of equipment was reported as

\$23,226.00. The board requested a detailed costs analysis for review.

Motion by Schwartz second by Cottingham to terminate the present lease agreement between KWAPHPP, L.L.C. and the Town of Three Lakes dated 18 July 2007 at least sixty days prior to its 17 July 2008 expiration date in writing by the 15<sup>th</sup> of May 2008 and offer a new lease approved by our attorney at that time. Ayes 2 Noes 1 (Hapka). Motion carried.

Motion by Hapka second by Schwartz to allow Rural Insurance agent, Westfall, to review and discuss with the town's insurance agent regarding additional liability insurance coverage needed for aviation fueling at the Three Lakes Airport. Ayes 3 Noes 0. Motion carried.

Motion by Schwartz second by Hapka to approve the payment of the bills. Checks #15580 – 15641 were used to pay expenses in the amount of \$42,999.20. Checks #15557 – 15579 were used for the biweekly payroll in the amount of \$14,975.90 and the electronic payment of payroll taxes were \$5,941.89. Ayes 3 Noes 0. Motion carried.

Motion by Schwartz second by Cottingham to adjourn the meeting. Ayes 3 Noes 0. Motion carried.

Tony Hallman  
Town Administrator/Clerk